

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF WEST VIRGINIA §

COUNTY OF MARSHALL §

THIS AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE ("Amendment and Ratification") is made and entered into this 3rd day of March, 2011, by and between Ruth A. Corley whose address is 1495 Ackerman Road, Bangor, PA 18013, as Lessor, ("Lessor"), and Gastar Exploration USA, Inc. a Michigan corporation, as Lessee ("Lessee").

WHEREAS, Lessor and Lessee entered into that certain Oil and Gas Lease, dated January 23, 2008, of record in the Office of the Clerk of the County Commission of Marshall County, West Virginia in Deed Book 666, at Page 539 ("Oil and Gas Lease"); and

WHEREAS, Lessor and Lessee desire to AMEND the lease by removing in its entirety paragraph 26 (as reflected on the addendum) of said Oil and Gas Lease so that it no longer has any force and affect under the lease; and

WHEREAS Lessor desires to ADOPT, CONFIRM, and RATIFY all terms of the Oil and Gas Lease, notwithstanding the original property description which is amended hereby.

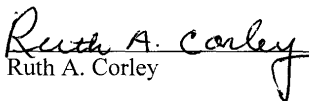
NOW, THEREFORE, in consideration One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and Lessee do hereby AMEND the Oil and Gas Lease as set forth above, Lessor does hereby ADOPT, RATIFY and CONFIRM the above-described Oil and Gas Lease in all of its terms and provisions and does hereby LEASE, LET, AND DEMISE unto Lessee as fully and completely as if he had executed, acknowledged, and delivered the same and agree that all delay rentals accruing under the lease, as amended, have been paid in full by Lessee and shall be deemed the consideration for this Agreement.

For the consideration received, Lessor agrees to execute any additional amendments and ratifications, and writings which the Lessee (present or future) of the Lease may request to give full effect to Lessor's amendment and ratification herein.

It is agreed that the said Lease, in all of its terms and provisions, is binding on the undersigned and is a valid and subsisting Oil and Gas Lease and that this instrument shall be binding upon Lessors and Lessee and their respective heirs, executors, administrators, successors or assigns.

WITNESS the following signatures and seals:

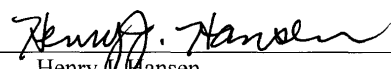
Lessor


Ruth A. Corley

Jan Pest
MARSHALL County 10:31:46 AM
Instrument No 1303587
Date Recorded 04/26/2011
Document Type O&G
Pages Recorded 2
Book-Page 730-341
Recording Fee \$5.00
Additional \$6.00

Lessee:

**Gastar Exploration USA, Inc.
a Michigan Corporation**


By: Henry J. Hansen
Its: Vice President, Land

ACKNOWLEDGEMENTS

STATE OF Pennsylvania,
COUNTY OF Northampton, to-wit:

The foregoing instrument was acknowledged before me this the 8 day
of March, 2011, by Ruth A. Corley.

(NOTARIAL SEAL)

[Signature]
Northampton County, PA

My commission expires: Nov. 3 2014

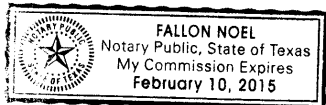
STATE OF TEXAS
COUNTY OF Harris, to-wit:

The foregoing instrument was acknowledged before me this the 14th day of April,
2011, by Henry J. Hansen, Vice President of Land of Gastar Exploration USA, Inc., a Michigan
Corporation, for and on behalf of said corporation by exercise of authority duly given.

(NOTARIAL SEAL)

[Signature]
Harris County, TX

My commission expires: 2.10.15



This Document was prepared by Gastar Exploration USA, Inc. After Recording return to Gastar
Exploration USA, Inc., 1331 Lamar Street, Suite 1080, Houston, TX 77010.

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing
date on the 3rd day of March, 2011, was presented for and by me, admitted to record in my office upon the
above certificate as to the parties therein named this 24th day of April, 2011 at 10:31 o'clock A.M.

TESTE: [Signature] Clerk.